

Minutes of the BYPC AGM
7.30 p.m. 15th March 2022
Held at Christchurch, Braintree

1. Andrew East prayed at the beginning of the meeting and welcomed everyone.
2. Apologies were received from David Huxter and Kirsty Huxter who were both suffering with Covid, Nigel Warner, Sophie Warner, Martin Raymond, and Jon Hughes (also suffering with Covid)
3. Minutes of the AGM held on Tuesday 9th March 2021 were approved as a correct account.
4. Presentation of Annual Report. The annual report was formally adopted unanimously. AE invited comments and Kate Manning said it was a brilliant report.
5. Review of accounts. A short discussion followed regarding the carrying forward of grants and exciting opportunities ahead. Special thanks were noted for the Lottery Community and Eastlight Greenfield Funds. AE proposed that the accounts should be adopted and all agreed they should be passed.
6. Election of Board members. Matthew Farmer is standing down but continuing to carry out his property consultant role for the board. Graham Goodchild is standing down after his sterling work as a fund raiser. The healthy accounts are in no small part due to his diligence. Existing board members must stand down in rotation. Penny Smith had stood down and was unanimously re-elected.
7. Handover of responsibilities to the incoming board. Any responsibilities were handed over. At this point AE asked GG to come forward and presented him with a signed card and gift from the board, as a token of appreciation for all his hard and successful work in fund-raising.
8. Date of next Annual General Meeting – 14th March 2023
9. The AGM was formally concluded by Andrew East at 19.39 p.m.

Martin Parslow took to the stage at this point to present the Awards Evening.